

1 BILL NO. S-90-01- 01

2 SPECIAL ORDINANCE NO. S-17-90

3 AN ORDINANCE certifying and
4 approving the need for the
5 services of a consultant to
6 provide examination and
reporting services to the City
of Fort Wayne Controller's
Office.

7 WHEREAS, the City of Fort Wayne desires to have an
8 examination and report on the City of Fort Wayne Water
9 Pollution Control Utility, City of Fort Wayne Water Utility,
10 and City of Fort Wayne Electric Utility financial
11 statements; and

12 WHEREAS, such examination and report would express
13 an opinion on said financial statements, and would make
14 certain suggestions and recommendations concerning the
15 utilities accounting system and procedures as considered
16 appropriate; and

17 WHEREAS, the City of Fort Wayne does not have the
18 capability of performing this work with in-house forces;
19 and

20 WHEREAS, the Controller's Office believes that
21 there is a need to employ a consultant to perform this
22 service; and

23 WHEREAS, the examination and report of said City
24 of Fort Wayne's utilities financial statements will be for:

25 Year ended December 31, 1989

26 Year ended December 31, 1990

27 Year ended December 31, 1991; and

28 WHEREAS, it is anticipated that the amount to be
29 paid to said consultant, on an annual basis, will be in
30 excess of \$15,000.00.

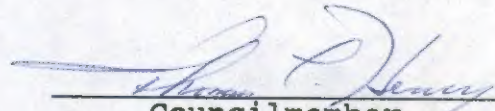
31 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON
32 COUNCIL OF THE CITY OF FORT WAYNE:

SECTION 1. The Common Council of the City of Fort
Wayne hereby certifies and approves the need for the
services of a consultant to provide examination and

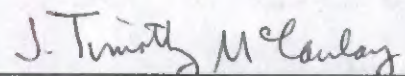
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reporting services on the City of Fort Wayne Water Pollution Control Utility, City of Fort Wayne Water Utility, and City of Fort Wayne Electric Utility financial statements.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

DIGEST SHEET

TITLE OF ORDINANCE ORDINANCE

1-90-01-01

DEPARTMENT REQUESTING ORDINANCE CONTROLLER'S OFFICE

SYNOPSIS OF ORDINANCE CERTIFIES AND APPROVES THE NEED FOR THE HIRING

OF A CONSULTANT TO PROVIDE AN EXAMINATION AND REPORT ON THE

ANNUAL FINANCIAL STATEMENTS FOR THE CITY OF FORT WAYNE WATER

POLLUTION CONTROL UTILITY, CITY OF FORT WAYNE WATER UTILITY, AND

CITY OF FORT WAYNE ELECTRIC UTILITY.

EFFECT OF PASSAGE REPORT AND EXAMINATION OF FINANCIAL STATEMENTS

COMPLETED - CONSULTANT MAY BE HIRED

EFFECT OF NON-PASSAGE CONSULTANT MAY NOT BE HIRED

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

BILL NO. S-90-01-01

REPORT OF THE COMMITTEE ON FINANCE

THOMAS C. HENRY, CHAIRMAN
DONALD J. SCHMIDT, VICE CHAIRMAN
BRADBURY, BURNS, GiaQUINTA

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) certifying and approving
the need for the services of a consultant to provide examination
and reporting services to the City of Fort Wayne Controller's
Office


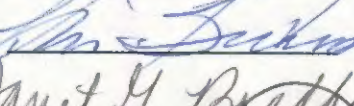
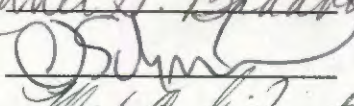
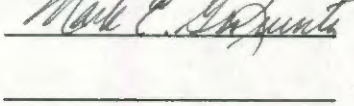
HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

DATED: 1-23-90.

Sandra E. Kennedy
City Clerk

Read the first time in full and on motion by Henry, seconded by De Luno, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock, _____ M., E.S.T.

DATED: 1-9-90

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by Henry, and duly adopted, placed on its passage. PASSED ~~lost~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>9</u>			
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
REDD	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 1-23-90

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) _____ (APPROPRIATION) _____ (GENERAL) _____

(SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. S-17-90
on the 23rd day of January, 1990,

Sandra E. Kennedy ATTEST
SANDRA E. KENNEDY, CITY CLERK

SEAL
Charles S. Redd
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of January, 1990, at the hour of 11:00 o'clock A.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 28th day of January, 1990, at the hour of 3:45 o'clock P.M., E.S.T.

PAUL HELMKE
PAUL HELMKE, MAYOR